

**TOWN OF HOUNSFIELD
BOARD MEETING AGENDA**

April 18, 2012

7:00 pm

Call to order

Pledge of Allegiance

Moment of silence for Edward Cobb

**Public Hearing on rezoning of NTS RT. 12 F from multi-use to
marine**

Approval of minutes- March 14, 2012

Correspondence

**Abstract #4 Vouchers 188-
totaling – \$**

Total disbursements – \$

Total receipts –\$

Checking account – \$

Investment balance – \$

Motion to approve the supervisor's report

Motion to pay the bills

**Councilmen reports – Steve Lee – Dick Young – Vince Battista
– Todd Farrington**

Highway Superintendent report – Bruce Alcombrack

Town Clerk report – Diane Nier

Planning/Zoning report- Yvonne Podvin/Marlene Lennox

Bernier and Carr - Kris Dimmick

Unfinished Business

**Madison Barracks Pilot
Economic development**

New Business

**RESOLUTION # The Town Board does approve a
PILOT agreement for the Madison Barracks development.
(see attached resolution)**

**RESOLUTION # The Town Board does hereby
agree to enter into an agreement with SCADA SERVICES as
described in the attached resolution.**

**RESOLUTION # The Town Board does hereby
agree to enter into an agreement with the Town of Adams in
reference to a joint purchase of a bucket truck. (see attached)**

Any other business to come before the Board

Public Comment

Motion to adjourn